

June 24th, 2019. 7pm.

Present (10/10): Jered, Drew, Talena, Liz, Dan, Blake, Kendra, Gowdey, Julia, Frank

Remote:(0/10):

Absent (0/10):

Leads / Guests: Bendy, Jon, Carly, L-Train, Tarn

Minutes recorded by:

Agenda

1. Ordering Food
2. Approve Old Minutes
3. Review Old Actions
4. New Actions
5. Other
6. Next Meeting Date

Ordering Food

Approve Old Minutes (5 min)

<https://docs.google.com/document/d/1BFYrWQZvSCAjhJFVKQ9IDi6QcjX8gE3EDnVntXiC960/edit>

Review Old Actions (45 minutes)

- Review Longstanding Actions here:
<https://docs.google.com/document/d/1U3-tPfOJN558pWqL-O8NpcqTsmYjHbnBRnoVQSwqRns/edit>
- Gowdey: take lead on information sharing with other organizations about potentially dangerous people
 - Will have a meet & greet and discussion at Meat Camp during the event to discuss possible parameters under which sharing could take place.
- Blake: write to board regarding [participant]
 - Blake trying to track down who helped him with the issue last year.
 - Drew to follow up with Blake and write a ban letter prior to ticketing close.
 - Not done yet. (Doesn't look like they've registered for a ticket yet.) (still no ticket 6/24)
 - Will drop, since not registered for this year.

- Who owns survey data
 - Jered: Talk to Survey Core about ownership of survey data and communication on freeform answers (e.g. Placement feedback).
 - Done- give feedback to preclude future potential confusion. - Frank volunteers to tackle this.
 - Perhaps include income ranges in demographics for 2019.
- [participant] ConComm issue kicked to board
 - Talena- look over what was sent (anything?) prep for board review.
 - Not done but hearing [participant] may be coming so will revisit
 - Still in progress- found the email thread with the documentation he promised.
 - Post-event.
- Frank, Gougey, Liz to take next steps re: perpetrator of goat burn
 - In progress: Dan's observations at the fire (already in progress) did not lead to any specific people to interview. Follow-ups suggested with [camp] re: [participant]. (Also ascertain they were unticketed, and action if so.) Make a google doc (or similar) compiling our known information, some of it is in the AAR.
 - Multiple sources say that [participant] has taken credit for the goat burn.
 - He's been found to be an unreliable narrator.
 - Frank would like to discuss possible action - Done
 - Drew to follow up with [participant] / [camp] - Done
 - 1-year ban letter to [participant]
- Frank to lead, Jered to assist: name FestComm/ people in the chain of command as officers for coverage under our insurance.
 - Outstanding still
 - Done: We can clear this. Specific people are not named in the policy, but it covers the BoD only. Further a FestComm member would not be liable for something that the board is ultimately responsible for.
- Dan to take lead, Frank to assist: Create a sheet that says "I have read these items (check) (check)" for leadership folks to all complete.
 - Org Chart & contingency plans &c.
 - Sent -- review next meeting.
 - https://docs.google.com/document/d/1hnEf4Y31o0ylx9ir4dbMnD6kO3Gtit0U-8I9M_deGhg/edit#
 - Reviewed; everyone should read before the event.
- Frank: reach(ing) out to work weekend core to align expectations regarding work weekend attendees' participation
 - Done.
 - Ongoing discussions between Leads, WW Core, Missy. Follow-up to happen with Speedbump. Missy to do. Done (summary from Missy might be helpful, perhaps discuss at event.)
 - Festival Committee will take this on; can take off Board's list.

- Frank: Articulate feedback on existing LNT artifacts to Kel, and/or ask to review future artifacts (ie Moop Map)
 - Done
- Jered: Write AltBurn proposal for review

New Actions

- Jered: move safety core leads off festival@, and send email to proposed list regarding SH
 - Done
- Jered: List/Facebook disposition for [participant] and [participant]
 - Done. [participant] not currently a group member (so can't block). [participant] not currently a group member.
- Drew and Julia: do some 48hr research

Conduct Committee Recommendations

Internal notification on [participant]

- We can take the Safety Core leads off festival@ now that Bendy is Safety Cluster Lead
 - Magneato
 - Lia
 - Zieve
 - Bex
 - Spaceman
- Will share with remaining proposed list (board prospectives, festcomm)

List/Facebook disposition for [participant]

- Should we remove/ban him from these?
 - Yes.

List/Facebook disposition for [participant]

- Also remove from lists/Facebook.

New Recommendation on [participant]

- Approved.
- Question: why only a one year ban?
- Rich: This was a CC discussion; the biggest question is: will a one-year ban do anything? The answer seems to be yes, in terms of acknowledgement of problems, taking positive steps to improve.
- Reporters should be aware that they need to re-report if they (have new information???) think the situation has not been improved next year.

New Recommendation on [participant]

- [approx one hour of discussion]
- No consensus reached.

Formal vote on one year ban pending additional information requested, post-event discussion (Jered, Liz seconds): 8-1-1. Motion passes.

Frank's Update on Information Sharing

Punt to Firefly.

Other (5 min)

Next Meeting Date (team, ~5min)

July 2nd, 1pm, Safety Meeting